

**VILLAGE OF BARRINGTON  
BOARD OF TRUSTEES  
REGULAR MEETING AGENDA**

Monday, October 11, 2004, 8:00 P.M.  
Village Board Room  
200 S. Hough Street, Barrington, Illinois

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE/INVOCATION**

**ROLL CALL**

**CONSIDERATION OF MODIFICATIONS TO AGENDA**

**READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:**

- a. **September 27, 2004**

**PERSONS TO BE HEARD FROM THE FLOOR - CITIZEN'S REGISTRATION/COMMENTS**

It is at this time during each meeting that the public is given the opportunity to address the Board on matters of concern and/or comment on items included on the agenda. Those wishing to make a general statement and/or to comment on an item on the consent agenda will need to do so at this time. The Board will also entertain comments on agenda items included under those sections of the agenda referenced as "Unfinished Business" and "New Business" following the introduction of the item. Although not required, you are encouraged at this time to advise the Board of your intent to address any matter later in the meeting, following its introduction.

**REPORTS OF VILLAGE OFFICIALS:**

**1. VILLAGE PRESIDENT'S REPORT:**

- a. Proclamation – CROP Walk - October 17, 2004
- b. Proclamation – Make a Difference Day – October 23, 2004
- c. All Reports will be oral.

**2. STAFF REPORTS:**

- a. All Other Reports will be oral.

**3. VILLAGE CLERK'S REPORT**

- a. All Other Reports will be oral.

**4. COMMITTEE REPORTS:**

- a. Administrative Services/Finance Committee
- b. Planning & Zoning & Economic Development Committee
- c. Public Safety Committee
- d. Public Works Committee

**5. CONSENT AGENDA - CONSIDERATION OF AN "OMNIBUS VOTE" (\*)**

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolutions, motions and orders by an Omnibus Vote. The Omnibus Vote shall be taken following the unanimous consent by the President and Board as to the items to be included in such vote. Any Trustee or the President may request that any item proposed to be included in an "Omnibus Vote" not be included in that vote.

- i. **CONSIDERATION RE: Motion to take a single roll call vote on the question of passage of Agenda Items designated by an asterisk (\*) for voting purposes on the Consent Agenda. The motion requires unanimous consent of the President and Board of Trustees.**  
Prior to acting on this motion, the Chair will identify those items to be included on the Consent Agenda. It is at this point that any Trustee or the President may request that any item be deleted.

ii. **CONSIDERATION RE: Motion to approve by an omnibus vote those Ordinances, Resolutions, Motions and Orders contained on the Consent Agenda and designated by an asterisk (\*) by an omnibus vote.**

- \*a. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Re: PC 04-11; Zoning Ordinance Text Amendment (Financial Institutions and Electronic Amusement Devices and Other Similar Table Games)
- \*b. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Re: PC 04-07; Shell Oil – 100 West Northwest Highway (Planned Development Amendment)
- \*c. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Re: PC 04-08; Shell Oil – 106 North Northwest Highway (Planned Development Amendment)
- \*d. **MOTION:** Announcing and Approving the Tax Levy Estimate for 2004 of in the Amount of \$2,195,016.00 (Corporate and Special Purpose)
- \*e. **MOTION:** Announcing and Approving the Tax Levy Estimate for SSA #1 (Village Center Snow Removal) for 2004 in the Amount of \$21,250.00
- \*f. **MOTION:** Announcing and Approving the Tax Levy Estimate for SSA #3 (Chippendale Snow Removal) for 2004 in the Amount of \$30,500
- \*g. **MOTION:** Approving for the Director of Administrative Services the Carry-Over of 240 Hours of Vacation to be Used by the End of Calendar Year 2005
- \*h. **RESOLUTION #04-** : Authorizing and Approving Execution of a Contract for the Purchase of Rock Salt for 2004/ 2005 Snow and Ice Season
- \*i. **RESOLUTION #04-** : Approving an Intergovernmental Agreement with Cook County to Provide Health Inspections
- \*j. **RESOLUTION #04-** : Waiver of Temporary Liquor License Fee for Barrington Area Arts Council Harvest Oktoberfest (Saturday, October 16, 2004)
- \*k. **RESOLUTION #04-** : Waiver of Temporary Liquor License Fee for St. Anne's Parish Block Party (Friday, November 5, 2004)

6. **PUBLIC HEARING RE: PROPOSED ESTABLISHMENT OF SPECIAL SERVICE AREA NUMBER TWELVE**

- a. Call to Order
- b. Roll Call
- c. Proof of Notice of Public Hearing
- d. **CONSIDERATION RE:** Motion to Open Public Hearing for Public Input on the Proposed Establishment of Special Service Area Number Twelve
- e. **CONSIDERATION RE:** Motion to adopt rules for the conduct of this hearing
- f. Presentation of the Proposed Establishment of Special Service Area Number Twelve
- g. Public Comment on the Proposed Establishment of Special Service Area Number Twelve
- h. Board Discussion regarding the Proposed Establishment of Special Service Area Number Twelve
- i. **CONSIDERATION RE:** Motion to Close Public Hearing for Public Input on the Proposed Establishment of Special Service Area Number Twelve

7. **PUBLIC HEARING RE: PROPOSED ESTABLISHMENT OF SPECIAL SERVICE AREA NUMBER THIRTEEN**

- f. Call to Order
- g. Roll Call
- h. Proof of Notice of Public Hearing
- i. **CONSIDERATION RE:** Motion to Open Public Hearing for Public Input on the Proposed Establishment of Special Service Area Number Thirteen
- j. **CONSIDERATION RE:** Motion to adopt rules for the conduct of this hearing
- f. Presentation of the Proposed Establishment of Special Service Area Number Thirteen
- g. Public Comment on the Proposed Establishment of Special Service Area Number Thirteen
- h. Board Discussion regarding the Proposed Establishment of Special Service Area Number Thirteen
- j. **CONSIDERATION RE:** Motion to Close Public Hearing for Public Input on the Proposed Establishment of Special Service Area Number Thirteen

8. **OLD BUSINESS.**

- a. **RESOLUTION#04-** : Authorizing and Approving a Design Engineering Services Agreement with James J. Benes & Associates, Inc. for the Streetscape Improvements Project Stage IV

9. **NEW BUSINESS.**

- a. **ORDINANCE #04-** : Amendment to Ordinance No. 01-2907 (A Special Use and Planned Development Ordinance) (Re: PC 04-07 Shell Oil at 100 West Northwest Highway – Planned Development Amendment)
- b. **ORDINANCE #04-** : Amendment to Ordinance No. 98-2743 (A Special Use and Planned Development Ordinance) (Re: PC 04-08 Shell Oil at 106 North Northwest Highway – Planned Development Amendment)
- c. **RESOLUTION #04-** : Authorizing up to \$10,000 in a Façade Improvement Grant to Gary Dandona for Barrington Tailor Shop 112 East Main Street
- d. **RESOLUTION #04-** : Authorizing up to \$10,000 in a Façade Improvement Grant to Gary Dandona for Yellow & Green 110 East Main Street
- e. **RESOLUTION #04-** : Authorizing and Awarding a Contract (St. Aubin Nursery – Planting Parkway Trees)
- f. **ORDINANCE #04-** : Authorizing a Lease of Village Owned Real Property Located within Redevelopment Area #1 of the Village Center Tax Increment Financing Redevelopment Project Area (ADCO)
- g. **ORDINANCE #04-** : Eighth Amendment to the Text of the Zoning Ordinance of the Village of Barrington Adopted on March 19, 2001 (Ordinance No. 01-2919) (Relating to Definitions and Uses in the B-1 General Business Service District and the B-4 Village Center Business District)
- h. **ORDINANCE #04-** : Amending Chapter 5 of Title 2 of the Barrington Village Code (Re: Emergency Telephone System Board)

10. **PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE**

- a. Warrants' List – 10/11/04 - \$11,633.92 (125 Reimbursements)
- b. Warrants' List – 10/11/04 - \$300,614.96 (General)
- c. Warrants' List – 10/11/04 - \$27,729.35 (ComEd)

**11. COMMENTS - ROUND THE TABLE.**

- 12. CONSIDERATION RE: MOTION TO ADJOURN TO CLOSED SESSION** for reasons including, but not limited to: (PERSONNEL (5ILCS 120/2 (c) (1), LITIGATION (5ILCS 120/2(c)(11), LAND ACQUISITION (5ILCS 120/2 (c) (5), COLLECTIVE NEGOTIATING MATTERS (5ILCS 120/2 (c) (2)).

This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session.

**ADJOURNMENT.**